

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

Please note date change.

**Thursday, May 19, 2005 @ 9:00 a.m.**  
**Administration Center, Room 155**

## **A G E N D A**

1. Call to Order
2. Introductions
3. Approve minutes of April 14, 2005 meetings
4. Additional questions on 2004 annual report
5. Education segment
  - Power of Attorney – Issues to consider when completing the Power of Attorney for health care – Miriam Behselich and Joanne Leifheit
6. Appointments and alternates to SEWAAA Board and Advisory Council (Action)
7. Chair's report
8. Director's report
  - Information and Assistance
  - Caregiver Support
  - Benefit Specialist
  - Community Services
  - Adult Day Centers
  - Senior Dining – Congregate and Home Delivered
  - Specialized Transportation
  - Volunteer Services
  - Elder Abuse
9. SEWAAA Reports:
  - Board
  - Advisory Council
10. CWAG – Governor's Pre-White House Conference
11. Senior Activities Report
12. Other Business
13. Adjournment

**MAY IS OLDER AMERICAN'S MONTH – CELEBRATE LONG-TERM LIVING !**

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**JUNE MEETING CHANGE (Date) –**  
**JUNE 16, 2005 – ADMINISTRATION CENTER, ROOM 155**